



CITY OF NORFOLK
OFFICE OF THE MAYOR

PAUL D. FRAM
MAYOR

July 10, 2015

The Honorable Angelia Williams Graves
The Honorable Mamie B. Johnson
The Honorable Andrew A. Protogyrou
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Theresa W. Whibley
The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 5:00 P.M., July 14, 2015, in the 10th floor conference room at City Hall for a Regular Meeting.

Thank you,

A handwritten signature in black ink, appearing to read "Paul D. Fram".

Paul D. Fram
Mayor

cc: Mr. Marcus Jones, City Manager
Mr. Bernard A. Pishko, City Attorney
Mr. R. Breckenridge Daughtrey, City Clerk



**CITY OF NORFOLK
OFFICE OF THE MAYOR**

Paul D. Fraim
Mayor

July 10, 2015

The following meetings will take place on Tuesday, July 14, 2015:

1. 5:00 P.M. Council to assemble in the 10th floor conference room at City Hall for a Regular Meeting.
2. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, JULY 14, 2015 – 7:00 P.M.

Prayer to be offered by Vice Mayor Angelia Williams Graves,
followed by the Pledge of Allegiance.

INVITATIONS TO BID

IB-1 **INVITATION TO BID** scheduled this day pursuant under State Law, public notice having been inserted in the local press by the City Clerk to accept bids for the extension of that certain Garage Parking Agreement between **120 Brooke, LLC and the City of Norfolk**, for **86 residential parking spaces** in the **Boush Street Garage** for a period of ten years to commence on the termination date of the current Agreement.

IB-2 **INVITATION TO BID** scheduled this day pursuant under State Law, public notice having been inserted in the local press by the City Clerk to accept bids for the extension of that certain Garage Parking Agreement between **GNK, LLC and the City of Norfolk**, for **107 residential parking spaces** in the **Freemason Street Garage**, for a period of fifteen years and one month, to commence on the termination date of the current Agreement.

IB-3 **INVITATION TO BID** scheduled this day pursuant under State Law, public notice having been inserted in the local press by the City Clerk to accept bids for the extension of that certain Garage Parking Agreement between **Seaboard Building, LLC and the City of Norfolk**, for **40 residential parking spaces** in the **Boush Street Garage** and **95 residential parking spaces** in the **Town Point Garage**, for a period of ten years, to commence on the termination date of the current Agreement.

REGULAR AGENDA

- R-1 Matter of a letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception** to permit the creation of a flag lot on property located at **4818 Kennebeck Avenue**,” will be introduced in writing and read by its title.
(Passed by at the June 9, 2015 meeting)
- R-2 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named ‘Ichan Japanese Ramen’ on property located at **5720 Hoggard Road, Suite F**,” will be introduced in writing and read by its title.
- R-3 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment known as ‘Sweet Teas’ on property located at **411 Granby Street, Suite B**,” will be introduced in writing and read by its title.
- R-4 Letter from the City Manager and a Resolution entitled, “A Resolution requesting Hampton Roads Transit to initiate **Formal Environmental Impact Studies** for specific options to extend light rail transit in Norfolk to Naval Station Norfolk,” will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting the conveyance of a **Temporary Construction Easement** by **Camden W. Selig and Ellen M. Selig** to the City of Norfolk and authorizing the City Manager to accept the easement on behalf of the City,” will be introduced in writing and read by its title.
- R-6 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting the conveyance of a **Temporary Construction Easement** by **William S. Miller, III and Georgina R. Miller** to the City of Norfolk and authorizing the City Manager to accept the easement on behalf of the City,” will be introduced in writing and read by its title.

- R-7 Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the acceptance of \$73,905.00 from the Clerk of the Norfolk Circuit Court originating from a grant from the **Virginia Substance Abuse Mental Health Services Administration (SAMHSA)**, appropriating the funds and authorizing the expenditure of \$9,745.00 in previously appropriated funds for a **special project employee position**," will be introduced in writing and read by its title.
- R-8 Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting \$113,617 in **Local Emergency Management Grant Funds from the Virginia Department of Emergency Management**, appropriating and authorizing the expenditure of the grant funds and authorizing the expenditure of up to \$113,617 in local matching funds to **support salaries and for other emergency related costs**," will be introduced in writing and read by its title.
- R-9 Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of **\$72,612.31**, plus interest, to **Bottling Group, LLC** based upon the overpayment of its business machinery and tools tax for the tax years 2011 through 2014," will be introduced in writing and read by its title.
- R-10 Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of **\$6,157.86**, plus interest to **Clark, Dolph, Rapaport, Hull & Brunick, PLC** based upon the overpayment of its business license tax for the year 2015," will be introduced in writing and read by its title.
- R-11 Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of **\$3,776.60**, plus interest to **Miller Oil Co., Inc.** based upon the overpayment of its business license tax for the year 2015," will be introduced in writing and read by its title.
- R-12 Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of **\$19,339.34**, plus interest, to **Moran Towing Corporation** based upon the overpayment of business personal property tax for the year 2015," will be introduced in writing and read by its title.